

# NOTICE OF A SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

Monday, October 18, 2021 at 8:00 A.M. Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Monday, October 18, 2021 at 8:00 A.M.** in the Clark Memorial Clubhouse at 19 N. Ninth Street, Clarkdale. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 13<sup>th</sup> day of October 2021 at 1:00 p.m.

BY

Mary Ellen Dunn
Mary Ellen Dunn
Town Clerk

## <u>CALL TO ORDER – The Executive Session was called to order at 8:00 A.M. by Mayor Prud'homme-Bauer.</u>

#### Town Council:

Mayor Robyn Prud'homme-Bauer Vice Mayor Debbie Hunseder Councilmember Marney Babbitt-Pierce Councilmember Bill Regner Councilmember Lisa O'Neill

### **Professional Staff:**

Tim Pickering, CEO, Interim Public Management (Panel Facilitator) Russ Martin, Town Manager, Camp Verde Karen Osburn, City Manager, Sedona Rob Sweeney, Interim Town Manager, Clarkdale

#### Community Partners:

Laura Jones, Planning Commissioner, Clarkdale (Panel Facilitator)

Danny Brown, Superintendent, Clarkdale-Jerome School District Steve King, Superintendent, Cottonwood-Oak Creek School District Kerrie Snyder, Clarkdale Downtown Business Alliance Member

<u>Town Staff:</u>
Town Clerk Mary Ellen Dunn
Town Manager Recruitment – Heather Gantz

**RECESS AND MOVE TO EXECUTIVE SESSION** — Council, Professional Staff and Community Partners met in Council chambers prior to splitting into three groups to conduct interviews of Town Manager finalist candidates.

**EXECUTIVE SESSION -** The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A) (1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting; (4) "Discussion...regarding contracts that are the subject of negotiations".

The Executive Session will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

**A. TOWN MANAGER DISCUSSION –** Discussion regarding Town Manager employment and recruitment.

**Discussion only. No Council action on either item.** 

**Candidate interviews, presentations.** 

**ADJOURNMENT** — Without objection Mayor Prud'homme-Bauer adjourned the meeting at 7:15 .M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.